



# FIRST NATIONAL BANK MODARABA

National Bank Modaraba Management Co.Ltd. 5th Floor, NBP RHQ Bldg. 26-Mclagon Road Lahore

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Post-ID: 104017

October 5, 2017, 15:32:18

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting in Progress

Dear Sir,

The board meeting being held today Oct 05, 2017 to approve annual audited accounts for the year ended June 30, 2017 is IN PROGRESS

Yours Sincerely,